

COMPANIES FORM No. 123 Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

To the Registral of Companies		
	For official use	
	h	107209

Name of company

AQUASCOT GROUP LIMITED

insert full name of company

§ the copy must be printed or in some other form approved by the registrar

gives notice in accordance with section 123 of the above Act that by resolution of the company DATED 28 AUGUST 1997 THAT THE AUTHORISED SHARE CAPITAL OF THE COMPANY WAS INCREASED BY THE CREATION OF AN ADDITIONAL 30,000 C ORDINARY SHARES OF £1 EACH AND BY THE CREATION OF 750,000 D PREFERENCE SHARES OF 1p EACH, WHICH C ORDINARY SHARES AND D PREFERENCE SHARES HAVE THE RIGHTS ATTACHING TO THEM AS SPECIFIED IN THE NEW ARTICLES OF ASSOCIATION ADOPTED BY THE COMPANY BY SPECIAL RESOLUTION DATED 28 AUGUST 1997.

Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as

appropriate

Signed

Designation + DIRECTOR

For official use

General Section

continued overleaf

Please tick here if

BLUEPRINT

CHA 101

Presentor's name address, telephone number and reference (if any): Ledingham Chalmers Solicitors 6 Fraser Street

a Min

Inverness IV1 1DW DX IN4 AMK/AU

Post room

Date

